### MINUTES NORTH LEBANON TOWNSHIP PARKS & RECREATION BOARD March 4, 2014

The meeting of the North Lebanon Township Parks & Recreation Board was called to order at 7:00 PM at the North Lebanon Township Municipal Building located at 725 Kimmerlings Road, North Lebanon Township. The pledge to the flag was recited.

The following members were present:

| Dwayne Elder    | Chairperson   |
|-----------------|---------------|
| Gary Zelinske   | Member        |
| Jay Śnavely     | Member        |
| Corey Hetrick   | Member        |
| Kay Špannuth    | Member        |
| Sheila Wartluft | Asst. Manager |

There were no guests in attendance.

Chairperson Elder asked if there were any additions or corrections or a motion to approve the February minutes.

**MOTION:** Motion was made and seconded to approve the February minutes. Motion carried.

### **COMMENTS FROM THE PUBLIC**

There were no comments from the public as there was no public in attendance.

### **Old Business**

Sheila reported she had received a letter on October 29<sup>th</sup> from a concerned parent stating there was an issue with food at the concession stand and suggested the stand should be inspected. Sheila said she heard nothing further from anyone else and neither had the Board.

### Ribbon cutting at the Lennie Lenape Park

Sheila reported she talked to Jessica at the Chamber and she sends her invitations via email and asked the Board if they had any other people they would like included to let Sheila know their email addresses and she could then forward them. Discussion followed regarding trying to contact the Eagle Scouts who had

helped with the park and also contacting previous board members who may have been involved with the project at one time.

### Dam Breach Update

Sheila explained they finally held the rescheduled meeting regarding the dam breach. She said there were three gentlemen from DEP that came and chatted with us regarding the seepage problem, and they also talked about the breach analysis. They explained they are required to do this every 25 years and explained a concern for the loss of life downstream. She said where they left it was the engineers are to come up with some type of plan to address the seepage issue and DEP said they would work with us and give us some ideas. The dam breach analysis will also be completed. She pointed out it went well and hopefully we won't have to change the spillway.

### **Sports Organization Keys**

Sheila reported that the Board of Supervisors gave the sports organizations until the end of February to return the keys. The soccer organization lost a key and they only have one lock to replace. Discussion followed regarding the loss of keys and the fact that they should make payment for any lost keys before issuing new keys. She mentioned they discussed the possibility of only issuing the keys to the president of the organization. Chairperson Elder said he would suggest giving them to individual persons and make them be responsible for their own keys.

## **County Commissioner Grant Meeting**

Sheila reported she will be going to the County Commissioner meeting on Thursday with Kris Troup from County Planning. She said she is on the agenda to thank the County Commissioners for the grant money which was used mainly for playground equipment at Lenni Lenape Park

Question was asked about the issue with the property owners who have their fence on the park land. She said they had to do a lot addition plan and we will be transferring a very small portion to them. The property owners were required to pay all the fees.

#### **Pertinent Issues**

Sheila reported the County Commissioners will have the Marcellus grant on the agenda at the Thursday meeting. We requested \$25,000 for the ball field and

stormwater, and they will be announcing the awards at the meeting. She reported tentatively the bid opening for the ball field and stormwater improvement was scheduled for April 10<sup>th</sup>. Question was asked when they may be losing the existing ball field to which Sheila replied they thought it would be this spring.

She mentioned as far as the new flag pole is concerned Steve Beard from the baseball organization reported he would like to further look into it before he presented it to the Board of Supervisors.

# **MOTION**: Motion was made and seconded to adjourn. Motion carried.

With there being no more business brought before the Parks and Recreation Board the meeting was adjourned at 7:32 P.M.

Respectfully submitted,

Barbara Bertin Recording Secretary